

CITY OF CARLISLE  
REGULAR CITY COUNCIL MEETING MINUTES  
Monday, March 24, 2008, 6:30 P.M.  
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Doug Hammerand, Eric Mahnke, Alma Reed and Robert VanRyswyk. Council Member Drew Merrifield was absent. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by VanRyswyk, second by Mahnke to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged March 10, 2008 Regular City Council meeting minutes, February 12, 2008 Metro Advisory Council meeting minutes and liquor license applications from James Buzzard, dba My Sister's Place at 3 School St., Carlisle VFW Post 2099, dba Carlisle Tavern at 34 School St., Classic Sports LLC, dba Classic Sports Grille and Bar at 20 Vine St. and Hot Air Marketing LLC, dba Stadium View at 130 S. 1<sup>st</sup> St. carried unanimously on roll call vote of those present..

Motion by Mahnke, second by Hammerand to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$170,632.85 carried unanimously on roll call vote of those present.

CITIZEN PARTICIPATION: None.

The February electric department report was received and filed.

Motion by Mahnke, second by Reed to APPROVE PLANS AND SPECIFICATIONS AND CALL FOR BIDS ON A NEW AMBULANCE carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Mahnke to APPROVE RESOLUTION NO. 2008032401 SETTING A MILEAGE CHARGE FOR POLICE TRANSPORTS carried unanimously on roll call vote of those present: VanRyswyk – Aye, Mahnke – Aye, Reed – Aye, Hammerand – Aye.

The NORTHWEST AREA SANITARY SEWER EXTENSION PROJECT was reconsidered. It was reported that a meeting with Avon Lake and rural Carlisle property owners was held on March 12, 2008, that a letter will be sent to each of the approximately 39 property who have not signed grinder pump easements with a deadline for signing, after which they will be responsible for paying the estimated \$6,000 to \$8,000 installation cost plus the monthly fee. It was reported that the Synergy Contracting assignment of contract funds to Northern Escrow must be approved by the contractor before it is approved by the City.

Motion by Hammerand, second by Mahnke to APPROVE THE SECOND READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA, 2006, BY AMENDING PROVISIONS PERTAINING TO SEWER RATES, including alternates 1. and 2., carried unanimously on roll call vote.

Motion by Mahnke, second by VanRyswyk to APPROVE RESOLUTION NO. 2008032402 REQUIRING AN ANNUAL SEWER RATE REVIEW, carried unanimously on roll call vote of those present.

Jenny Blankenship of PFM explained the Carlisle bond sale details. Series 2008A will be a \$2,145,000 sewer revenue capital loan note with the hearing on April 14, 2008 and bid opening and sale on April 28, 2008 and Series 2008B will be a \$758,000 sewer capital loan anticipation note for which the hearing was held on December 10, 2007 and the bid opening and sale will be on April 28, 2008. Motion by Hammerand, second by Mahnke to APPROVE RESOLUTION NO. 2008032403 FIXING THE DATE OF APRIL 14, 2008 AT 6:45 P.M. FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER, carried unanimously on roll call vote of those present.

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The REPORT ON EXISTING DEBT, indicating that none of the existing debt is recommended for refinancing, was received and filed.

Dave Wright and Don Bartholomew presented a DEVELOPMENT PROPOSAL FOR THE GATEWAY BUSINESS PARK. Requests for engineering proposals for the intersection and paving project will be solicited. The possibility of a sports complex on the Corps of Engineers land south of the development area was discussed.

A request for alley and parallel parking maintenance at the Carlisle Chiropractic Clinic was discussed.

A report on the 2005 TRANSPORTATION EARMARK, showing a total available earmark of \$2,397,842 with a required local match of \$599,461, was received and filed.

The MARCH 18, 2008 PARK BOARD MEETING MINUTES were received and filed. Motion by Hammerand, second by Mahnke to APPROVE JEFF FINK'S NATIVE PRAIRIE FLOWERS EAGLE SCOUT PROJECT FOR THE NORTH PARK GARDEN, carried unanimously on roll call vote of those present.

The March 6, 2008 Volunteer Creek Watershed Neighborhood Citizens Committee meeting notes and the notice of the March 29, 2008 field visit and face to face meetings were received and filed.

The WARREN COUNTY SALES TAX PROPOSAL was discussed. The City will need to determine ballot language. It was felt that streets and sidewalks and recreational facilities would receive the most support.

Motion by VanRyswyk, second by Reed to approve the first reading and waive the second and third readings of an ORDINANCE AMENDING PROVISIONS PERTAINING TO INSPECTION AND REMOVAL OF TREES, carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Hammerand to GO INTO CLOSED SESSION, pursuant to chapter 21.5 (c.) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 9:29 P.M., carried unanimously on roll call vote of those present. Motion by Mahnke, second by Reed to CLOSE THE CLOSED SESSION at 9:41 P.M., carried unanimously on roll call vote of those present. Mark Lee will be invited to attend a closed session at the next meeting.

Motion by Mahnke, second by Van Ryswyk to ADJOURN AT 9:42 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk